

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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IN RE NONJUDICIAL CIVIL FORFEITURE :  
PROCEEDING REGARDING \$1,101,093.00  
IN UNITED STATES CURRENCY AND 82 :  
ASSORTED MONEY ORDERS WITH A TOTAL  
VALUE OF \$58,199.95 SEIZED ON OR :  
ABOUT November 11, 2018. :

STIPULATION AND ORDER

19 Misc. 222 (LAP)

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WHEREAS, on or about November 11, 2018, the Drug Enforcement Administration (the "DEA") seized \$1,101,093.00 in United States currency and 82 assorted money orders with a total value of \$58,199.95 in Secaucus, New Jersey (the "Seized Property") and the DEA initiated an administrative forfeiture proceeding against the Seized Property pursuant to Title 18, United States Code, Section 1956 and Title 21, United States Code, Section 881 by timely sending written notice of its intent to forfeit the Seized Property to all known interested parties;

WHEREAS, on or about January 28, 2019, the DEA received a claim from Navin and Dina Patel (the "Claimants"), asserting an interest in the Seized Property;

WHEREAS, the DEA subsequently referred the matter to the United States Attorney's Office for judicial forfeiture;

WHEREAS, no other party has claimed an interest in the Seized Property;

WHEREAS, on or about April 29, 2019, the Court entered a Stipulation and Order wherein the Claimants, agreed to an extension of the deadline for the Government to file a complaint against the Seized Property no later than May 29, 2019;

WHEREAS, on or about May 29, 2019, the Court entered a Stipulation and Order wherein the Claimants, agreed to an extension of the deadline for the Government to file a complaint against the Seized Property no later than August 29, 2019;

WHEREAS, Title 18, United States Code, Section, 983(a)(3)(A) provides that, "[n]ot later than 90 days after a claim has been filed, the Government shall file a complaint for forfeiture in the manner set forth in the Supplemental Rules for Certain Admiralty and Maritime Claims or return the property pending the filing of a complaint, except that a Court in the district in which the complaint will be filed may extend the period for filing a complaint for good cause shown or upon agreement of the parties";

WHEREAS, pursuant to Title 18, United States Code, Section, 983(a)(3), the United States is required to file a civil complaint to forfeit the Seized Property no later than August 29, 2019;

WHEREAS, the Claimants, through counsel, Alan G.

Peyrouton, Esq., have consented to an additional 60-day extension of the deadline for the Government to file a complaint against the Seized Property;

WHEREAS, Alan G. Peyrouton, Esq., attorney for the Claimants, represents and warrants that he is authorized to execute this Stipulation on behalf of his clients, Navin and Dina Patel; and

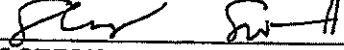
WHEREAS, the Government requests an extension of 60 days to file a complaint from August 29, 2019 to October 29, 2019;

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NOW, THEREFORE, IT IS HEREBY ORDERED, upon agreement of the aforementioned parties and pursuant to Title 18, United States Code, Section 983(a)(3)(A), that the time in which the Government is required to file a complaint for forfeiture of the Seized Property is extended from August 29, 2019, up to and including October 29, 2019.

AGREED AND CONSENTED TO:

GEOFFREY S. BERMAN  
United States Attorney for the  
Southern District of New York

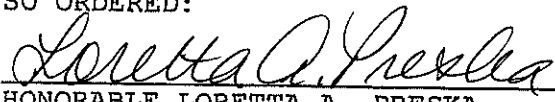
By:   
SEBASTIAN A. SWETT  
Assistant United States Attorney  
One St. Andrew's Plaza  
New York, New York 10007  
Tel.: (212) 637-6522

8/29/2019  
DATE

By:   
ALAN G. PEYROUTON, ESQ.  
Attorney for Navin Patel  
and Dina Patel

Aug 28, 2019  
DATE

SO ORDERED:

  
HONORABLE LORETTA A. PRESKA  
UNITED STATES DISTRICT JUDGE

9/3/19  
DATE